



Health and Wellbeing Board

Date: TUESDAY, 7 MAY 2013

Time: 1.45pm

Venue: COMMITTEE ROOM 4 - WEST WING, GUILDHALL

Members: Revd Dr Martin Dudley, *nominated representative of Chairman of Policy & Resources Committee*
Angela Starling, *nominated representative of Chairman of Community & Children's Services Committee*
Vivienne Littlechild
Gareth Moore
Deputy Joyce Nash
Deputy John Tomlinson, *Chairman of Port Health & Environmental Services Committee*
Ade Adetosoye, *Director of Community & Children's Services*
Jon Averbs, *Director of Environmental Health & Public Protection*
Dr Sohail Bhatti, *Interim Director of Public Health, City & Hackney*
Simon Murrells, *Assistant Town Clerk*
Superintendent Norma Collicott, *City of London Police*
Dr Gary Marlowe, *Clinical Commissioning Group representative*
Sam Mauger, *Healthwatch*

Enquiries: Natasha Dogra tel.no.: 020 7332 1434
Natasha.Dogra@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

John Barradell
Town Clerk and Chief Executive

AGENDA

1. **WELCOME AND INTRODUCTIONS**
2. **APOLOGIES FOR ABSENCE**
3. **DECLARATIONS OF INTEREST UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
4. **ORDERS OF THE COURT OF COMMON COUNCIL**
To receive the orders of the Court of Common Council from 25 April 2013

For Information
(Pages 1 - 2)
5. **ELECTION OF CHAIRMAN**
Members are requested to elect a Chairman of the Health & Wellbeing Board for 2013/14.

For Decision
6. **ELECTION OF DEPUTY CHAIRMAN**
Members are requested to elect a Deputy Chairman of the Health & Wellbeing Board for 2013/14.

For Decision
7. **PUBLIC MINUTES AND ACTIONS FROM THE MEETING OF THE SHADOW HEALTH & WELLBEING BOARD**
To note the minutes of the meeting held on 4 March 2013

For Information
(Pages 3 - 8)
8. **FINAL JOINT HEALTH AND WELLBEING STRATEGY**
Report of the Director of Community and Children's Services & Interim Director of Public Health

For Decision
(Pages 9 - 32)
9. **JOINT HEALTH AND WELLBEING STRATEGY CONSULTATION**
Report of the Director of Community and Children's Services & Interim Director of Public Health

For Information
(Pages 33 - 44)

10. **HEALTH AND WELLBEING BOARD PERFORMANCE INDICATORS**

Report of the Director of Community and Children's Services

For Decision
(Pages 45 - 56)

11. **UPDATE REPORT**

Report of the Director of Community & Children's Services

To Follow

12. **FUTURE DATES FOR 2013/14 HEALTH & WELLBEING BOARD MEETINGS**

Members are asked to note the future meeting dates of the Health & Wellbeing Board meetings in 2013:

- 4th July 2013
- 6th September 2013
- 6th November 2013

All meetings will begin at 1:45pm

For Information

13. **ANY OTHER BUSINESS**

To consider any other public business of the Health & Wellbeing Board

14. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A of the Local Government Act.

For Decision

Non Public Agenda

15. **NON-PUBLIC MINUTES OF THE SHADOW HEALTH & WELLBEING BOARD MEETING**

To note the non-public minutes of the meeting held on 4 March 2013.

For Information
(Pages 57 - 58)

16. **ANY OTHER BUSINESS**

To consider any other non-public business of the Health & Wellbeing Board